

**PORT JERVIS COMMUNITY DEVELOPMENT AGENCY  
(PJCDA)**

**MEETING AGENDA for May 25, 2016  
134 Pike Street, 2<sup>nd</sup> Floor, Port Jervis, NY 12771  
7:00 p.m.**

1. ROLL CALL
2. READING AND APPROVAL OF THE MINUTES
3. APPROVAL OF THE FINANCIAL REPORTS
  - a. Administrative bills and revenues: May 2016
  - b. Monthly financial statement: April 2016
4. DIRECTOR'S REPORT & PROGRAM UPDATES
5. COMMUNICATIONS
6. OLD BUSINESS
  - a. Grants – Updates: AHC, RECAP/HOME, Micro Enterprise, Jersey Ave., Permanent Generator, PJFD AFG, EFC re: I&I Study, NYS DOS LWRP-Code Review and Update, White Water Kayak Park
  - b. 29-31 Front St./CDBG – de-obligation
  - c. Section 3 Compliance Officer/MWBE
  - d. NatGeo Scenic/Wild Delaware River launch
  - e. HV Pattern for Progress/Community Builders
  - f. Drug Drop Box Port Jervis City Hall
  - g. NYS Office of Planning and Development/Downtown Revitalization Initiative
  - h. HOPWA
7. NEW BUSINESS
  - a. 2016 CFA
  - b. Complete Streets/OC Planning
  - c. Energy Resilience – June 2, 2016
  - d. 8<sup>th</sup> Annual Placemaking Conference/Newburgh – June 3, 2016
8. EXECUTIVE SESSION
  - a. Loan Update Report
  - b. Other contractual and personnel matters
9. SCHEDULING OF NEXT MEETING
10. ADJOURNMENT